

P900056919

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RUIZ ELECTRIC CORPORATION

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RS 3/14/07
Amend

2007 MAR 14 PM 2: 15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ruiz Electric Corporation

P99000056919

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete : Jorge Ruiz as Vice-President of Ruiz Electric Corporation.

Add : Narcizo Ruiz as Vice-President of Ruiz Electric Corporation.

The Shareholders of the corporation are:

Marcel D. Ruiz	45 shares representing the 45% of the capital Stock of the corporation.
Dalia Ruiz	45 shares representing the 45% of the capital Stock of the corporation.
Narcizo Ruiz	10 shares representing the 10% of the capital Stock of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 13, 2007
FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.


The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of March, 2007

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcell D. Ruiz

Typed or printed name

Director, Chairman of the Board
Title